

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION**

### **SPECIAL MEETING MINUTES**

Town Commission Meeting Room

***4501 Ocean Drive***

***Friday, November 10, 2006***

***7:00 P.M.***

#### **1. CALL TO ORDER, MAYOR OLIVER PARKER**

The meeting was called to order by Mayor Parker at 7:00 p.m. Present were Mayor Parker, Vice Mayor Yanni, Mayor Pro Tem Clark, Commissioner McIntee and Commissioner Silverstone. Also present were Town Manager Robert Baldwin, Attorney James Cherof, and Town Clerk Medina.

#### **2. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance was recited.

Mayor Parker congratulated the U.S. Marine Corps on its 231<sup>st</sup> birthday and wished all veterans a happy Veterans Day.

#### **3. DISCUSSION ITEM**

- A. Discussion and/or action considering termination of Broward Sheriff's Office fire contract due to breach of contract with the Town and to put Volunteer Fire Department back in service

Commissioner Silverstone made a motion, seconded by Commissioner McIntee, to terminate the contract of Broward Sheriff's Office for breach of contract with the Town and to put the Volunteer Fire Department back in service.

Mayor Parker stated that it was his understanding that many people were in attendance because they felt that the Town was in jeopardy because the Sheriff's Office had apparently cancelled the Volunteers' contract and believed the Town lacked fire protection. He assured residents that the Town was fully staffed for fire suppression services and the Town was not in danger. Mayor Parker advised that this item of discussion was already set to be discussed at the regularly scheduled meeting of November 14, 2006.

Mayor Parker made a motion, seconded by Mayor Pro Tem Clark, to table this discussion to November 14, 2006, as part of Item 10A, Special Business, subsection 2. In a roll call vote, the motion carried 3-2, with Commissioners McIntee and Silverstone dissenting.

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Mayor Parker asked that the agenda for the regular meeting of November 14, 2006, be amended to include this discussion as part of subsection 2, "going with Volunteer Fire Department alone" by adding an asterisk, with the corresponding motion.

Mayor Parker stated that at the conclusion of this meeting, the television monitor was to be turned off, but the recorder was to remain on. Commissioner McIntee stated that he did not need the Town's permission to hold a meeting and invited all residents to stay so that discussions on this matter could be continued.

#### **4. ADJOURNMENT**

Mayor Parker made a motion, seconded by Mayor Pro Tem Clark, to adjourn the meeting. In a roll call vote, the motion carried 3-2, with Commissioners McIntee and Silverstone being undecided.

Mayor Parker stated that three Commissioners had voted in the affirmative, but two Commissioners were still undecided. He asked Attorney Cherof if the meeting was now concluded. Attorney Cherof stated that the remaining two Commissioners needed to cast their votes, or the meeting was over.

Commissioners McIntee and Silverstone refused to vote.

The meeting adjourned at 7:12 p.m. Mayor Parker, Vice Mayor Yanni, and Mayor Pro Tem Clark left the building.

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Oliver Parker, Mayor

ATTEST:

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Alina Medina, Town Clerk

Date Accepted: \_\_\_\_\_